

FD4000006796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

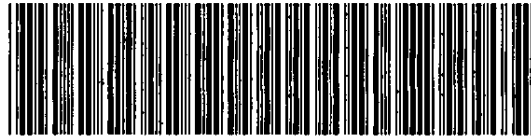
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*NC
Lewis*

06/26/07--01003--006 **35.00

FILED

2007 JUN 26 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUMMIT GLOBAL PARTNERS OF MEMPHIS, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Stockel
(Name of Contact Person)

USI Holdings Corporation
(Firm/Company)

555 Pleasantville Road, Suite 160 South
(Address)

Briarcliff Manor, NY 10510
(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Stockel at (914) 6749-8523
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO4000006796

(Document number of corporation (if known))

FILED
2007 JUN 26 PM 1:31
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. SUMMIT GLOBAL PARTNERS OF MEMPHIS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Tennessee

(Incorporated under laws of)

3. 12/01/2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/25/2007

5. USI of Tennessee, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

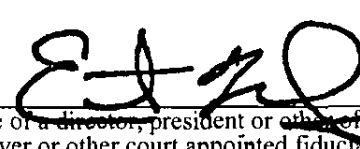
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ernest J. Newborn, II, Secretary
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/11/2007
REQUEST NUMBER: 07162517

CHARTER/QUALIFICATION DATE: 02/17/2000
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0384807
JURISDICTION: TENNESSEE

TO:
USI HOLDINGS CORP
555 PLEASANTVILLE RD
STE 160 S
BRIARCLIFF MANR , NY 10510

REQUESTED BY:
USI HOLDINGS CORP
555 PLEASANTVILLE RD
STE 160 S
BRIARCLIFF MANR , NY 10510

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"USI OF TENNESSEE, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
6064-0227	05/25/2007	AMEND-CHARTER	NAM DUR STK PRN OFC AGT INC MAL FYC X

FOR: REQUEST FOR COPIES

ON DATE: 06/11/07

FEES

FROM:
USI SERVICES CORP
555 PLEASANTVILLE RD
SUITE-160 SOUTH
BRIARCLIFF MAN, NY 10510-0000

RECEIVED: \$400.00 \$0.00
TOTAL PAYMENT RECEIVED: \$400.00

RECEIPT NUMBER: 00004215287
ACCOUNT NUMBER: 00490724



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

State of Tennessee



Department of State

Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

For Office Use Only

RECEIVED
STATE OF TENNESSEE

2007 MAY 25 10:08

CORPORATE CONTROL NUMBER (IF KNOWN) 0384807

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:

Summit Global Partners of Memphis, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

USI of Tennessee, Inc.

2. PLEASE MARK THE BLOCK THAT APPLIES:

- ☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
☐ AMENDMENT IS TO BE EFFECTIVE, _____ (MONTH, DAY, YEAR).

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

3. PLEASE INSERT ANY CHANGES THAT APPLY:

- A. PRINCIPAL ADDRESS: N/A
STREET ADDRESS
CITY STATE/COUNTY ZIP CODE
B. REGISTERED AGENT: N/A
C. REGISTERED ADDRESS: N/A
STREET ADDRESS
CITY TN STATE ZIP CODE COUNTY
D. OTHER CHANGES: N/A

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON May 22, 2007 (MONTH, DAY, YEAR)
BY (Please mark the block that applies):

- ☐ THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.
☒ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
☐ THE SHAREHOLDERS.

Treasurer

SIGNER'S CAPACITY

SIGNATURE

May 22, 2007

DATE

David A. Hess

NAME OF SIGNER (TYPED OR PRINTED)

SS-4421 (Rev. 10/01)

Filing Fee: \$20.00

RDA 1678

5062.0371

6064.0227